Case 1:04-cv-068	84-NRB Document 11-3 Filed 12/27/2004 Page 1 o	f 3				
Val:10/08/04 RqstNOP:DDA Chg:C BenaChg:N CredChg:N	IAN REPAIR Of MSG TYPE: UNST WC: 10 ROST PRIO: 1 ActualPrio: 1 RqstAdv: BypsCrSpInstr:N AdvAddr:BCMRMXMM IF Ro Sender Org: 6 OFACOvr: Debit Party	TP REPAIR ep Cot: 1				
FA SwiftAuthKey: L	RF SRef:FX006337582-1 BRef: Dr D/10991186 ult/D1v: Priority:N CITIBANK - \$1 ROUTES CORRECTLY eggal Entity: NY PayTime: MERGED W/BCO NATL DE HEXICO/BANAHEX APARTADO 87 BIS APARTADO 1 D.F. MEXICO	RMB HOP:DDA WC: 012 DrAC:				
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To: Many M. HALIN

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ACTION: KEY: LCT-4268-D0439-D0 HS Val:09/24/04 RqstNOP:FDW Chg:X BensChg:N CredChg:N Sen Amt: \$11,968.D1 XfrTyp:TRF SRBf: Ccy:USD FX Rate: Hult/Div: FA SwiftAuthKey: Legal Ent VAL DATE: 09/24/04 SRC: C/T PURPOSE: TRF SENDER REF: D267400.	Priority:N fty: NY PayYime: :	ActualPrio: 1 AdvAddr: TP Dobit Party Dr D/30488983 COGNIS CORPORATION AITH FRIC WILCHER 5081 ESTECREEK DRIVE CINCINNATI OH 45232	OBK HOP: DDA WC: 014
ROLE: ORG MOP: UNDF HOA: NOT SPEC ID: X/30488983		Is this sender-party? Y DrAUTH:	·
NAME: COGNIS CORPORATION ADDR: 5051 ESTCREEX DRIVE . ROLE: OGB HOP: DDA MOA: NOT SPEC	CINCINNATI, DH 45232-1447	Cr F/121000358 BANK DF AMERICA SAN FRANCISCO. CA	IBX HOP:FOW Adv:HAI WG: 016
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CINCINNATI OH 45232 ROLE: IBK MOP: FDW MOA: HAIL ID: F/121000358 NAME: BANK OF AMERICA ADDR: BAN FRANCISCO. CA	***************************************	3rd X/8290327353 BANCO DEL BAJIO SA DE CV	Adv: BBK
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TD. MANY MIHALIK

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ACTION		Ers 5 KEY: F05-4264-01547-01 RqstHop:DDA	TXN VERIFY HSG TYPE: UNET NC: 10 RQST PRIQ RQstAdv: BypsCrspinstr:N	20-SEP-04 18:26:07 Page 1 of 1 : R ActPrio: LRepOper: WILLARD TP REPAIR AdvAddr:8CHRHXHN TP Rep Cnt:1 Dabit Party
X Chg:R Amt: Ccy:US FA Sw1 DISP: TIME: OHAD: TYPE: INAB:	D FX ftAuthk {1100} {1110} {1120} {1510}	535,525.90 XfrTyp: RF 5H9f: (Rath: Hult/Div: Rey: Legal Enti 02P N 09201458FT01 20040920B1Q8022R005447092014	Priority:N ty: NY PayTime: :	Dr F/088010597
AHOUNT: SENDER: SREF: RCVR: FUNC: BBK:	(2000) (3100) (3320)	000003652690 066010597BANSANIHTL FT0428400349 0210000B9CITIBANK NYC CTR BBVA BANCOHER MERIDA YUCATAN	·	Cr D/109327B2 BBVA BANCONER S.A. HOP:ODA LIC CARLOS DE DVANDO DIV INTL Adv:SHI AV UNIVERSIDAD NO 12Q0 WC: D07 03339 HEXICO D.F. CrAC: FStyp:
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ORG:		D255602811 TRON HERMANOS, S.A. DE C.V. ATTN: SR GERARDO ORTIZ HARTI. EJE NDRTE SUR 461,CIUDAO INDI 58200 MORELIA, MICH. MEXICO PAGO DE FACTURAS NO Z13608 Z 13575	NEZ	HEXICO Bot N/ D014085237 1 Adv: PROMEINAS Y OLEICOS SA DE CV Type: N BNF
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TO: MANY MiHAUK